

**RESOLUTIONS OF THE BOARD OF DIRECTORS
OF CARE WISCONSIN FIRST, INC.**

The following Resolutions of the Board of Directors were adopted at a special meeting of the Directors held on October 29, 2019:

BE IT RESOLVED:

Merger Between Care Wisconsin First, Inc. and My Choice Family Care, Inc.

WHEREAS, it is considered advisable for Care Wisconsin First, Inc. to merge with and into My Choice Family Care, Inc., with My Choice Family Care, Inc. being the surviving corporation, and to continue the operations of both entities as a single corporation, be it:

RESOLVED, that Care Wisconsin First, Inc. shall execute an agreement to effectuate a merger with My Choice Family Care, Inc. that contains the same or substantially similar terms and conditions as the Merger Agreement, including all exhibits and schedules, presented to the Directors at the special meeting held on October 29, 2019; and

RESOLVED FURTHER, that in accordance with the Merger Agreement, Care Wisconsin First, Inc. approved the following documents:

- Articles of Merger and Plan of Merger, whereby Care Wisconsin First, Inc. merges with and into My Choice Family Care, Inc.; and

RESOLVED FURTHER, that Interim Chief Executive Officer Amy Ackermann is hereby authorized to execute the Merger Agreement, Articles of Merger, Plan of Merger, and such further documents and undertake such other acts as are reasonably required to carry out and consummate said transaction to merge with and into My Choice Family Care, Inc.

The undersigned hereby certifies that she is the duly appointed and qualified Secretary of Care Wisconsin First, Inc. and that the foregoing is a true record of the Resolutions duly adopted by the Board of Directors of Care Wisconsin First, Inc. and that said Resolutions are now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary of Care Wisconsin First, Inc. this 29th day of October, 2019.



Angela Seidl
Secretary